

ITEM# _____

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DICK LEIKE FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY
COUNTY INDUSTRIAL DEVELOPMENT BOARD. SPONSORED BY
COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Industrial Development Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 10, 2010, the County Mayor nominated Dick Leike for reappointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Industrial Development Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for this appointee being reappointed herein will begin December 31, 2009, expiring on December 31, 2015, for a term of six years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Dick Leike for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution reappoints one member to the Memphis and Shelby County Industrial Development Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Industrial Development Board members are appointed for a term of six years. Dick Leike was appointed July 7, 2008 to fill an unexpired term and this will be his first full term.